

Members Present:

Thomas Lentz, Chairman
Paul McGuinness
Brice McLaughlin

Alternates (all were seated):
Joan Gay
Alec Martin
Bob Drew, Jr.
Cathie Jefferson, ZEO
Bettie Perreault, Acting Clerk

Regular Meeting

1. Call to Order.

Mr. Lentz called the meeting to order at 7:00 P.M., noting that all three Alternates would serve as voting members at this meeting.

2. Minutes of Regular Meeting No. 1162 held August 7, 2018

Motion by Joan Gay, seconded by Alec Martin to approve the minutes of the Regular Meeting No. 1162 held August 7, 2018 when corrected as follows:

4. *Report of Officers and Subcommittees*

a. *Discussion of possible sub-committee to review need for alternative housing.*

*Such a Town committee, if formed, is seen as needing to verify actual, current-day demographics and community/resident needs. To be successful, attract, and generate **affordable alternative** and sustainable housing to accommodate residents of all ages, with consideration of maintenance as well as financial limits of the served population taken into account would be the tasks such a committee would need to address.*

The Amended Motion PASSED UNANIMOUSLY

3. Visitors

There were none present.

4. Communications and Bills

a. Invoice and Statement from Halloran & Sage for professional legal services;

b. August 13, 2018 CT DOT correspondence regarding Field Office Facility for Comcast, 171 Clinton Road/Route 81 advising of documents required for issuance of a DOT encroachment permit.

- c. Affidavit of Publication of Legal Notice from the Hartford Courant.
- d. Copy of August 21, 2018 email from Cathy Iino, First Selectman and Joan Gay, Killingworth Representative on the 9 Town Transit Board of Directors announcing the August 27, 2018 start of bus service on Route 81 in Killingworth.
(Additional details provided under *Report of Officers and Subcommittees*, below.)

5. Old Business

There was nothing to report.

6. New Business

There was nothing to report.

7. Zoning Enforcement Officer's Report

ZEO Cathie Jefferson advised that application in connection with the proposed development of a solar farm on property located on Route 80, slightly south of Chestnut Hill Road has been submitted to the CT Siting Council. It was pointed out that while it does receive notification of proposals submitted to the Siting Council; this Commission has no jurisdiction over solar farms.

The deadline for completion of improvements for the Ridges of Deer Lake subdivision will occur in September. If the required improvements have not been completed and/or approved at that time, the Town will have to assume the responsibility of ensuring completion as needed, potentially requiring the sale of lots or other measures to offset the costs of such improvements.

8. Report of Officers and Subcommittees

Joan Gay, Killingworth Representative on the 9 Town Transit Board of Directors reported that effective Monday, August 27, 2018 long-sought bus service will be available in Killingworth. The service will have a route from Route 1 in Madison, through Clinton, proceeding on Route 81 through Killingworth to Haddam and then Route 154 to Middletown. CT Transit bus service will have connections to Hartford (from Middletown) and New Haven (from Madison). Service will also be available for connections to other 9 Town Transit routes. The Madison/Middletown route will run every two hours, providing specific (stop) time points along the way and allowing riders to flag the bus down from safe locations along the route. The buses are also handicapped accessible. Fares at this time are \$1.75 (regular), \$0.85 (senior/disabled), and free for transfers and for children under four years of age.

Thanks and appreciation were extended to the members of the Commission, Town officials, legislators, and the many others who supported the legislative process which eventually passed legislation to fund transportation services, including those of 9 Town Transit. The Executive Director of 9 Town Transit, Joe Comerford, First Selectman Cathy Iino and area legislators were particularly instrumental in promoting the legislation. It was also noted that while State funding was included in the approval process, a total of \$94,000± Federal funding for Killingworth had been held by the CT DOT during the time it took for legislation to be enacted.

Chairman Lentz reported that the Plan of Conservation and Development, which was approved at the August 7, 2018 meeting, is in the process of being printed and will be available for distribution. Upon receipt, copy will be forwarded to the CT Office of Policy & Management.

9. Adjournment

There being no further business, the meeting was adjourned at 7:14 P.M.

Respectfully submitted,

Bettie Perreault

Acting Recording Secretary